

## **Appointment to the Executive Committee**

1. A vacancy on the Executive Committee has arisen as Chris Brearley did not seek re-election to Three Rivers DC. The vacancy must be filled by another Board member appointed by a local authority.
2. The appointment is initially until the AGM in October 2007.
3. The Executive Committee currently meets 4 times per year (next meeting is 19<sup>th</sup> September) in the Board's offices in Chinnor. Members of the Committee receive a special responsibility allowance of £500.

## **Recommendation**

1. **The Board appoints a member appointed by a local authority to fill the vacancy on the Executive Committee**